

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, August 10, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution recognizing August as "Eligibility Professionals Recognition Month"

II. CONSENT CALENDAR (Items 1-16)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

INTEGRATED WASTE MANAGEMENT DEPARTMENT

1. Approve agreement and easement deeds with City of Orange for street and public utility and landfill gas monitoring purposes; and make California Environmental Quality Act findings - District 3

JOHN WAYNE AIRPORT

2. Approve Ground Transportation License and Curb Coordination Program for door to door service; and authorize Director to execute licenses with ground transportation providers - District 5 (Continued from 7/27/99, Item #4)

PLANNING AND DEVELOPMENT SERVICES

3. Approve agreement 12-351 with CalTrans for mitigation of an encroachment along S.R. 133/Laguna Canyon Road - District 5
4. Adopt resolution supporting Orange County Water Task Force recommendation urging the Regional Water Quality Control Board to adopt a proposed discharge permit for dairy operations in the Santa Ana region to improve the protection of groundwater resources - All Districts

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

5. Approve agreement D99-032 with City of Orange for adjusting water valve can lids to grade for asphalt overlay of various streets - Districts 3 & 4
6. Certify completion and authorize release of security for traffic signal installation at Enterprise and Horizon, Shea Homes Limited Partnership, Aliso Viejo area - District 5
7. Accept work and approve notice of completion, Lake Forest Electric, for emergency generator at Orangewood Children's Home, Orange; project completed 6/24/99 (\$214,957) - District 4
8. Approve price agreement N1000002010 with Pacific Parking Systems Inc. for repair of entry gates and pay and display equipment at various Harbors, Beaches and Park facilities, 8/11/99 - 8/10/00 (\$25,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
9. Approve price agreement N1000002079 with L.G.T. Enterprise for annual concrete maintenance repair service, 8/11/99 - 8/10/00 (\$60,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts

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10. Accept work and approve notice of completion, JAM Fire Protection, for fire alarm upgrade at Orangewood Children's Home, Orange; project completed 5/18/99 (\$82,990) - District 4

PUBLIC PROTECTION

11. **Probation** - Approve amended lease with City of Santa Ana for Juvenile Hall annex, Santa Ana, extending terms to 6/30/01; and make California Environmental Quality Act and other findings - District 1

Sheriff-Coroner:

12. Approve agreement with City of Irvine for installation and operation of communications equipment at Loma Ridge Communications Facility; and make California Environmental Quality Act findings - District 3
13. Approve agreement with City of Irvine for installation and operation of communications equipment at Bolero Peak Facility; and make California Environmental Quality Act findings - District 3

GENERAL ADMINISTRATION

14. **County Counsel** - Ratify the filing of a Complaint for Declaratory Relief and Petition for Writ of Mandate against Department of Aging and Health Services - All Districts

Chairman Smith:

15. Approve Community Social Program Grant funds to Century High School Booster Club; approve budget adjustments and make appropriate findings, 8/10/99 - 11/30/99 (\$2,000)
16. Approve Community Social Program Grant funds to Boy Scout Troop #579; approve budget adjustments and make appropriate findings, 8/10/99 - 11/30/99 (\$2,000)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 17-24)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

17. Approve submission of grant application to the State Employment Development Department for Title III 40% dislocated worker adjustment services funds (\$2,500,000) - All Districts
18. Approve agreements with Coast Community College District (\$2,145,708), The Training Institute, Inc. (\$1,584,988), City of Garden Grove (\$4,751,020) and City of La Habra (\$2,637,486) to provide workforce development services through Regional One-Stop Job Centers, 7/1/99 - 6/30/00 - All Districts

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

19. Select Primare, Incorporated as primary and Abacus Project Management, Inc. as alternate contract administrator firms for development of Rancho Potrero Leadership Academy and authorize Director or designee to negotiate agreement for Board approval - District 3
20. **Acting as the Orange County Flood Control District** - Approve change order 3 to agreement D98-064 with S.J. Burkhardt, Inc. for construction improvements to Carbon Creek Channel - District 4

GENERAL ADMINISTRATION

County Executive Office:

21. Adopt resolution approving amendment to amended and restated regulatory agreement and declaration of restrictive covenants for Variable Rate Demand Apartment Development Revenue Refunding Bonds, Issue C of 1992 (Pointe Niguel Apartments) - District 5
22. **Acting as the Community Facilities Districts 86-1, 2; 87-1, 2, 3, 4, 5A, 5B, 5C, 5D, 5E, 6, 7, 8, 9 and 88-1, 2-** Adopt resolutions approving levying special taxes for FY 1999-00 - Districts 3 & 5
23. Adopt resolution approving establishment of a 401 (a) Plan for appointed Executive Management Employees and Elected Officials and as an alternative retirement plan for Elected Officials; approve administrative agreement with Nationwide Retirement Solutions, Inc. (8/11/99 - 12/31/00), trust agreement with United Bond & Trust Company, master annuity application for group flexible fund retirement agreement to Nationwide Life Insurance Company, Inc.; consider first reading of "An Ordinance of the County of Orange Establishing the Salary of Members of the Board of Supervisors"; and set second reading and adoption for 8/17/99, 9:30 a.m. - All Districts
24. Adopt resolution approving financing documents and authorizing any and all other actions necessary or appropriate in order to remarket the \$9,737,611 Limited Obligation Improvement Bonds, 1999 Series A, Irvine Coast Assessment District 88-1 (Bond Conversion #7) - District 5

IV. PUBLIC HEARINGS (Items 25-26)

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9:30 A.M. OR AS SOON THEREAFTER

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

25. Public Hearing to consider agreement with South Pacific Cable L.P. be forfeited, null and void pursuant to Orange County Codified Ordinance Section 5-4-30 - District 5

GENERAL ADMINISTRATION

26. **County Executive Office** - Public Hearing to consider adopting resolution approving issuance of Multifamily Housing Revenue Bonds, Series 1999PP by the California Statewide Communities Development Authority (\$50,038,000) and Termination of Regulatory Agreement and Declaration of Restrictive Covenants for Variable Rate Demand Apartment Revenue Bonds, Issue B of 1999 (Park Place Irvine-Phase I) - District 5

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

August 17, 1999

August 24, 1999

August 31, 1999

Regular Board Meeting, 9:30 A.M.

Regular Board Meeting, 9:30 A.M.

Regular Evening Board Meeting, 6:00 P.M.